

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY February 1, 2021
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the remote meeting to order at 6:01 p.m.

Council Members Present:

Pat Finnely
Ken Fisher
Ted Frantz
Ernie Norehad
Dan Temkin

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police
Stacia Schroder, Town Engineer

Public:

Tony Ataee, Hunts Point Resident
Jill Heijer, Hunts Point Resident
Claudia Balducci, King County Councilmember

PUBLIC COMMENT

Jill Heijer addressed the Council and requested that the Town consider installing pickleball courts to enhance the tennis court facilities. Town staff will solicit for proposals from firms off the MRSC small works roster and present them to the Council at a future meeting.

Tony Ataee addressed the Council about cars parking for long periods of time without being ticketed.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the January 4, 2021 meeting minutes and the February 1, 2021 Claims Register for check numbers 152464 through 152491 in the amount of \$50,317.38.

Moved by Norehad, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns informed the Council that there were two reports of domestic violence in January.

Clerk Report

The two Garry oaks will be planted outside Town hall in early March. Fed Excavation will be prepping the soil to ensure the new trees will survive.

Bellevue Fire Department
Report

Bellevue Fire Department
Report not received in time for the meeting.

Guest Speaker: King County Council Chair Claudia Balducci – *for discussion*

King County Councilmember Claudia Balducci gave the Council an overview of King County projects that took place in 2020 and the ones lined up for 2021.

ARCH 2021 Administrative Budget and Work Program – *for approval*

The Council reviewed and discussed the proposed resolutions.

Motion: Adopt Resolution No. 21-264 approving the 2021 Administrative Budget and Work Program
Moved by Frantz, seconded by Norehad.

5– 0 – 0.

MOTION CARRIED

Motion: Adopt Resolution No. 21-265 approving the 2020 ARCH Housing Trust Fund Recommendation.
Moved by Frantz, seconded by Temkin.

5– 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:31 pm. Moved by Fisher, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer